# 02-05-91 TUESDAY, FEBRUARY 5, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,

Edmund D. Edelman, Deane Dana and Michael D. Antonovich,

Chairman

Absent: None

Invocation led by Deacon Hratch Tchilingirian, St. Peter Armenian Orthodox Church (3).

Pledge of Allegiance led by Claud H. Hultzen, Commander, Edwards A. Devore, Jr., Post No. 10979, Veterans of Foreign Wars of the United States (4).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

### NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

10:00 o'clock a.m.

### 02-05-91.1 63 S-1.

Presentation of an oral report by the Director of Public Works on recycling efforts in County facilities, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

#### 02-05-91.2 65

Presentation of scroll to Hal Garvin upon his retirement as a trustee from the Los Angeles Community College District, as arranged by Supervisor Edelman.

#### 02-05-91.3 65

Presentation of scroll to Cecil Adams in recognition of his heroic lifesaving action, as arranged by Supervisor Dana.

### 02-05-91.4 65

Presentation of scroll to outgoing Municipal Court Presiding Judge Jon M. Mayeda, as arranged by Supervisor Dana.

#### 02-05-91.5 65

Presentation of scroll to the Tenth District PTA in recognition of 90 years of service to the children of the Los Angeles School System, as arranged by Supervisor Antonovich.

### 02-05-91.6 65

Presentation of scroll to The Honorable Richard P. Byrne, who has completed his term of office as Presiding Judge of the Los Angeles Superior Court, as arranged by Supervisor Antonovich.

#### 02-05-91.7 65

Presentation of plaque to The Honorable Judge David Horowitz, who has completed his third term as Supervising Judge of the Criminal Division of the Los Angeles Superior Court as well as his fourth year as Chairman of the Los Angeles Task Force on Drug Abuse, as arranged by Supervisor Antonovich.

### 02-05-91.8 BOARD OF SUPERVISORS 1 - 8

### 02-05-91.8.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

### 02-05-91.8.2 57

<u>Supervisor</u> <u>Schabarum</u>

Angelo R. Cardono+, Aviation Commission

(CRON NO. 91029LAC0015)

Hugh B. Dynes, Los Angeles Convention and Exhibition

Center Authority Commission

(CRON NO. 91030LAC0010)

John C. (Jack) Parker+, Los Angeles County Hazardous

Waste Management Advisory Committee

(CRON NO. 91029LAC0014)

Joseph Christopher Tambe+, Los Angeles County-West Covina

Civic Center Authority Commission

(CRON NO. 91029LAC0011)

Kathleen A. West+, County-wide Citizens Planning Council

(CRON NO. 91028LAC0009)

Absent: None

Vote: Unanimously carried

### 02-05-91.8.3 2

Supervisor Hahn

Mary Ashley and Sandra L. Figueroa, Interim Care Act Planning Council (CRON NOS. 91028LAC0008 AND 91028LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.8.4 2

Supervisor Dana

Charles A. Hirschman+, Productivity Commission (CRON NO. 91029LAC0052)

Polly F. McConney+, Los Angeles County Commission on Aging (CRON NO. 91029LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

# 02-05-91.9 BOARD OF SUPERVISORS (Continued)

### 02-05-91.9.1 2

Supervisor Antonovich

Angela L. Bye, Los Angeles County Task Force on Physical Fitness and Sports (CRON NO. 91024LAC0054)

Thomas Lee Little+, Antelope Valley Mosquito Abatement District (CRON NO. 91030LAC0026)

Victoria Ann Sofro+, Los Angeles County Mental Health Advisory Board (CRON NO. 91029LAC0050)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.9.2 2

<u>California Cities Association</u>
Dennis McDonald, Los Angeles County Water Advisory Commission (CRON NO. 91030LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.9.3 3 2.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,100, excluding the cost of liability insurance, for use of the Bandwagon or a temporary stage, by the Hollywood Arts Council on March 3, 1991; and instruct the Directors of Internal Services and Parks and Recreation to assist the Hollywood Arts Council in making this event a success. APPROVE (CRON NO. 91029LAC0061)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.9.4 4 3.

Recommendation as submitted by Supervisor Edelman: Support the request from the Commission on Children's Services to endorse the United States House of Representatives action reconstituting its Select Committee on Children, Youth and Families for two more years. APPROVE Documents on file in Executive Office

Absent: Supervisor Edelman

Vote: Unanimously carried

## 02-05-91.10 BOARD OF SUPERVISORS (Continued)

### 02-05-91.10.1 5 4.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to prepare and report back within one week with an analysis of SB 32, legislation which would strengthen California's laws against methamphetamine, amphetamine, and phencyclidine (PCP), SB 136, legislation which would suspend the driver's license of a person 21 and older for six months if they are convicted of any drug violation and SB 139, legislation which would amend current California asset forfeiture laws to include property of marijuana growers. APPROVE (CRON NO. 91029LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.10.2 58 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Internal Services to discontinue discussions with the City of Irwindale and consideration of the Irwindale site for the East Valley Medical Center, and report back within two weeks on possible alternate sites. <u>CONTINUE SIX WEEKS (3-19-91)</u> (CRON NO. 91018LAC0027)

Absent: None

Vote: Motion failed to carry which would have requested the Governor to consider a constitutional change so that Government Operating Bonds can be used to finance hospital and health facility replacements with a simple majority vote instead of a two-thirds vote required; and to extend the deadline for application for SB 1732 to ensure that projects currently eligible for subvention would not be disqualified solely due to the expiration date now specified by statute. (Supervisors Schabarum, Dana and Antonovich voted no on this action)

# 02-05-91.11 BOARD OF SUPERVISORS (Continued)

#### 02-05-91.11.1 6 6.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles Unified School District not to implement its retirement incentive plan which offers a \$15,000 bonus to 300 teachers as an incentive for early retirement and instead, use surplus teachers as substitutes. APPROVE; AND REQUEST THE LOS ANGELES UNIFIED SCHOOL DISTRICT NOT TO IMPLEMENT ITS RETIREMENT INCENTIVE PLAN AND INSTEAD, USE SURPLUS TEACHERS AS SUBSTITUTES Documents on file in Executive Office.

Absent: None

Vote: Supervisors Schabarum and Edelman voted no on this action

### 02-05-91.11.2 7 7.

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisors Edelman, Dana and Antonovich as members and Supervisor Hahn as alternate member to the Los Angeles Memorial Coliseum Commission. <a href="https://example.com/approximate/">APPROVE (CRON NO. 91030LAC0045)</a>

Absent: Supervisor Edelman

**Vote:** Unanimously carried

### 02-05-91.11.3 8 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Assessor, and various County Commissions, School Districts and Special Districts, effective February 6, 1991. <u>APPROVE (CRON NO. 91028LAC0004)</u> Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.12 ADMINISTRATIVE OFFICER 9 - 10

### 02-05-91.12.1 59 9.

Recommendation: Approve amendment to agreement with Victoria Havassy, Ph.D., with no changes to current rates, to extend the term of the agreement through June 30, 1991, for psychological evaluation of applicants for Deputy Sheriff Trainee and Deputy Sheriff Reserve. <u>APPROVE AGREEMENT NO. 58628, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN</u> (CRON NO. 91030LAC0024) Attachment on file in Executive Office

Absent: None

Vote: Unanimously carried

### 02-05-91.12.2 9 10.

Recommendation: Approve contracts with the Southeast Criminal Bar Panel, at a total cost of \$253,125, for indigent defense services at the Downey and Southeast Municipal Courts, effective February 5, 1991 through October 31, 1991. APPROVE AGREEMENT NOS. 64443 AND 64444; INSTRUCT CHAIRMAN SIGN (CRON NO. 91030LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.13 BEACHES AND HARBORS 12

#### 02-05-91.13.1 10 12.

Recommendation: Approve Negative Declaration and findings for the Sand Renourishment Project at Cabrillo Beach (4)/(4), and find that the project will not have a significant effect on the environment; also certify that the Negative Declaration complies with the California Environmental Quality Act and with State and County guidelines. <u>APPROVE</u> (CRON NO. 91028LAC0054)

Absent: Supervisor Edelman

**Vote:** Unanimously carried

### 02-05-91.14 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 14

4-VOTE

### 02-05-91.14.1 11 13.

Recommendation: Accept the final 1991 Community Services American Indian Block Grant award from the State Department of Economic Opportunity, in

amount of \$178,167, effective January 1, 1991 through December 31, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION

ADJUSTMENT -- \$15,612 (CRON NO. 91025LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

#### 02-05-91.14.2 64 14.

Recommendation: Approve funding recommendations for the balance of unallocated Community Services Block Grant funds for various delegate agencies, effective upon Board approval through December 31, 1991, with option to renew for a second year period of January 1, 1992 through December 31, 1992; and authorize Director to negotiate and execute contract and contract amendments. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN</u> (CRON NO. 91024LAC0066)

Absent: Supervisor Hahn

Vote: Unanimously carried

### 02-05-91.15 COMMUNITY DEVELOPMENT COMMISSION 15 - 17

#### 02-05-91.15.1 12 15.

Recommendation: Award Community Development Block Grant (CDBG)
Reimbursable contract to the City of Bell (3)/(1), in amount of \$10,000,
from CDBG funds allocated to the Third Supervisorial District, for
operation of the Senior Nutrition Program, effective upon Board approval
through December 31, 1991. AWARD AGREEMENT NO. 64445; INSTRUCT CHAIRMAN
SIGN (CRON NO. 91024LAC0095) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

# 02-05-91.16 COMMUNITY DEVELOPMENT COMMISSION (Continued)

### 02-05-91.16.1 13 16.

Recommendation: Award Community Development Block Grant (CDBG) Advance Contract to the Jewish Family Service of Los Angeles, in amount of \$20,000, from CDBG funds allocated to the Third Supervisorial District, for the Family Violence/Children's Services Project (3)/(3), effective upon Board approval through June 30, 1991. AWARD AGREEMENT NO. 64446; INSTRUCT CHAIRMAN SIGN (CRON NO. 91024LAC0078) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.16.2 14 17.

Recommendation: Find that the Jim Town Development Project, City of Pico Rivera (1)/(1), will have no significant impact on the environment, and instruct Acting Executive Director to order publication of public notice. <u>APPROVE (CRON NO. 91024LAC0079)</u> <u>Attachments on file in Executive Office.</u>

**Absent:** Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.17 DISTRICT ATTORNEY 19 - 20

### 02-05-91.17.1 67 19.

Recommendation: Approve agreement with Lockheed Information Management Services Company, in total amount of \$5,819,670, with an estimated net County cost of \$597,000, to provide banking and Court Trustee services for the Department's Bureau of Family Support Operations, effective eight weeks after Board approval. APPROVE AGREEMENT NO. 64465; INSTRUCT CHAIRMAN SIGN (CRON NO. 91028LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Hahn and Edelman voted no on this action

# 02-05-91.18 DISTRICT ATTORNEY (Continued)

#### 02-05-91.18.1 15 20.

Recommendation: Authorize special step placement for Jeffery Giordano, Deputy District Attorney II, effective upon appointment. <u>APPROVE</u> (CRON NO. 91028LAC0052)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.19 FORESTER AND FIRE WARDEN 21

### 02-05-91.19.1 16 21.

Recommendation: Approve agreement between the Consolidated Fire Protection District and the City of Pomona (1)/(5), for exchange of fire protection and rescue services. <u>APPROVE AGREEMENT NO. 64442; INSTRUCT CHAIRMAN SIGN (CRON NO. 91028LAC0015) Attachments on file in Executive Office.</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.20 HEALTH SERVICES 22 - 26

4-VOTE

### 02-05-91.20.1 17 22.

Recommendation: Approve agreement with the State Department of Health Services, for State and Federal funding support, in amount of \$133,990, for provision of a new Immunization Perinatal Hepatitis B Prevention Services Program, for the period of October 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64451; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$134,000 (CRON NO. 91024LAC0076) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

# 02-05-91.21 HEALTH SERVICES (Continued)

### 02-05-91.21.1 70 23.

Recommendation: Approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc. (LARFPC), to reflect an increase in funds, in amount of \$194,128, for over performance of basic

contraceptive service procedures performed prior to June 30, 1989; also approve renewal of master agreement with LARFPC and renewal of subcontract agreements with various organizations, in amount of \$5,424,265, with net County costs of \$3,320,226, for continued provision of family planning services in Fiscal Year 1990-91. <u>CONTINUE ONE WEEK (2-12-91)</u> (CRON NO. 91028LAC0041) Attachments on file in Executive Office.

Absent: None

**Vote:** Unanimously carried

3-VOTE

#### 02-05-91.21.2 18 24.

Recommendation: Authorize Director to revise physician claim forms to include revised reimbursement language, for disbursement of Tobacco Tax funds, and to extend the deadline for submission of Fiscal Year 1989-90 physician claims to June 30, 1991; also instruct Director to expedite payment of all unpaid claims, establish an official County fee schedule for physician services and report back within 90 days. APPROVE (CRON NO. 91029LAC0055)

Absent: Supervisor Edelman

**Vote:** Unanimously carried

### 02-05-91.21.3 19 25.

Recommendation: Approve agreement with the State Department of Health Services, for Immigration Reform and Control Act subvention funds for

Fiscal Year 1990-91. <u>APPROVE AGREEMENT NO. 64450; INSTRUCT CHAIRMAN SIGN</u> (CRON NO. 91024LAC0067) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

Vote: Unanimously carried

# 02-05-91.22 HEALTH SERVICES (Continued)

### 02-05-91.22.1 20 26.

Recommendation: Authorize special step placement for Linda Yusa, Occupational Therapy Supervisor I, effective upon Board approval. <u>APPROVE (CRON NO. 91030LAC0019)</u>

Absent: Supervisor Edelman

**Vote:** Unanimously carried

### 02-05-91.23 INTERNAL SERVICES 28 - 32

02-05-91.23.1 21 28.

Joint recommendation with the Director of Public Works: Approve joint use agreement with the Southern California Edison Company, for relocation of Edison's electrical facilities to permit construction of 10th Street West, from Avenue M-12 to 625 ft. north of Avenue M-12, City of Lancaster (5). APPROVE, RECORD AGREEMENT NO. 64449; INSTRUCT CHAIRMAN SIGN (CRON NO. 91025LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.23.2 22 29.

Recommendation: Approve agreement with AC and S, Inc., at a maximum cost of \$157,765.05, to perform an asbestos abatement program at the Norwalk Superior Courts, located at 12720 Norwalk Blvd., Norwalk (1)/(4), effective upon Board approval; also delegate authority to the Director to approve additional work within the contingency fund limitation to complete the project. APPROVE AGREEMENT NO. 64447; INSTRUCT CHAIRMAN SIGN (CRON NO. 91025LAC0083) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

# 02-05-91.24 INTERNAL SERVICES (Continued)

#### 02-05-91.24.1 23 30.

Recommendation: Approve license agreement with Allright Cal, Inc., at a monthly rental rate of \$6,075, for parking space for the Department of Public Social Services GAIN Program, located at 1800 South Hope St., Los Angeles (2)/(2), effective upon Board approval. APPROVE AGREEMENT NO. 64448; INSTRUCT CHAIRMAN SIGN (CRON NO. 91025LAC0087) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

#### 02-05-91.24.2 24 31.

Recommendation: Authorize special step placement for Yinyin Carlson, EDP Principal Programmer Analyst, effective upon Board approval. <u>APPROVE</u> (CRON NO. 91025LAC0038)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.24.3 25 32.

Recommendation: Approve purchase orders/agreements. <u>APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 91025LAC0093, 91025LAC0095, 91025LAC0096, 91025LAC0097, 91025LAC0099, 91028LAC0001 AND 91028LAC0002)</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.25 LOS ANGELES MUNICIPAL COURTS 33

#### 02-05-91.25.1 61 33.

Recommendation: Approve design services agreements with Continental Development Corp., including the option to purchase the site, in total amount not to exceed \$8,548,000, for new Los Angeles Municipal Court courthouses located at Purdue Ave., and in the Continental City Project, (2)/(2), Specs. 4937, C.P. 70258; also approve Facilities Services Programs for the West Los Angeles Branch - North and South, as prepared by Space Management Consultants, Inc. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91018LAC0013)

Absent: None

Vote: Unanimously carried

### 02-05-91.26 MENTAL HEALTH 34 - 36

02-05-91.26.1 62 34.

Recommendation: Adopt the proposed short-term mental health consolidation plan; and instruct the Director to proceed with consolidation/closures of seven directly operated program sites; also instruct the Director to report back with a comprehensive, long-term mental health plan to be presented as soon as possible after clarification of the Governor's Budget, with the implementation of the plan to commence at the beginning of Fiscal Year 1991-92. ADOPT; AND INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO SEEK AN ACCEPTABLE FACILITY IN COMPTON TO SERVE PEOPLE WITHIN THE COMPTON AREA; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD, TO THE GOVERNOR REQUESTING HIS ASSISTANCE IN HAVING REPRESENTATIVES OF THE STATE DEPARTMENT OF MENTAL HEALTH AND THE COUNTY DEPARTMENT OF MENTAL HEALTH MEET TOGETHER IN A WORKING RELATIONSHIP TO RELOCATE A SUITABLE CRISIS EVALUATION UNIT AT METROPOLITAN STATE HOSPITAL; AND INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO PROVIDE THE BOARD WITH A PROGRESS REPORT IN THREE MONTHS (CRON NO. 91030LAC0049)

Absent: None

Vote: Supervisor Hahn voted no on this action

## 02-05-91.27 MENTAL HEALTH (Continued)

02-05-91.27.1 26 35.

Recommendation: Approve termination of Community Care Residential Facility Supplemental Residential Care Services agreement with Topanga Roscoe Corp. (5)/(3). <u>APPROVE</u> (CRON NO. 91024LAC0077)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.27.2 27 36.

Recommendation: Approve agreement with the State Department of Mental Health, in amount of \$81,034, for provision of mental health services to homeless mentally disabled women; and approve agreement with Ocean Park Community Center, in amount of \$81,030, to provide the services (4)/(3), for the period of February 1, 1991 through June 30, 1991; also adopt resolution approving the agreement. APPROVE AGREEMENT NO. 64452; INSTRUCT CHAIRMAN SIGN (CRON NO. 91024LAC0062) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.28 PARKS AND RECREATION 37

4-VOTE

#### 02-05-91.28.1 66 37.

Recommendation: Approve lease agreement with American Golf Corp., at a first-year rental rate of \$726,000, for management of Knollwood Golf Course, Granada Hills, (5)/(5); and instruct Auditor-Controller to establish an interest bearing trust fund for Knollwood Golf Course based upon the deposit of ten percent of gross green fees, tournament fees, and fees for all other uses of the golf courses. CONTINUE ONE WEEK (2-12-91) (CRON NO. 91028LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 02-05-91.29 PROBATION 38

### 02-05-91.29.1 28 38.

Recommendation: Adopt resolution establishing a distribution priority for installment payments received from probationers.  $\underline{ADOPT}$  (CRON NO. 91025LAC0050)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.30 PUBLIC DEFENDER 39

### 02-05-91.30.1 29 39.

Recommendation: Authorize special step placement for Jaime T. Lopez-Tiana, Investigator II, Public Defender, effective upon

appointment. APPROVE (CRON NO. 91025LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.31 PUBLIC LIBRARY 40 - 41

#### 02-05-91.31.1 30 40.

Recommendation: Approve grant application requesting funding from the State Library, in amount of \$8,428,409, for construction of a new library to serve the City of Lancaster (5)/(5); adopt resolution making various certifications as required by State regulations; authorize the County Librarian to act as agent for the County to conduct negotiations and execute documents; also authorize the County Librarian to conclude an agreement for reallocation of tax increment funds with the Lancaster Redevelopment Agency and to submit the agreement for Board approval.

APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91024LAC0071) Attachments on file in Executive Office.

Absent: Supervisor Edelman

**Vote:** Unanimously carried

## 02-05-91.32 PUBLIC LIBRARY (Continued)

### 02-05-91.32.1 31 41.

Recommendation: Authorize special step placement for Marilyn Reyes, Intermediate Typist Clerk, effective upon appointment. <a href="https://example.com/APPROVE">APPROVE</a>
<a href="https://example.com/CRON NO. 91024LAC0057">APPROVE</a>

Absent: Supervisor Edelman

Vote: Unanimously carried

## 02-05-91.33 PUBLIC WORKS 42 - 51

4-VOTE

#### 02-05-91.33.1 32 42.

Recommendation: Authorize Aid to Cities Appropriations, City of Downey (1), in the amount of \$107,745. <u>ADOPT (CRON NO. 91017LAC0040)</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

### 02-05-91.33.2 33 44.

Recommendation: Declare that the repair of the leak in the plastic water main at the Alhambra Headquarters (5), required immediate repair, and ratify the hiring of Doty Bros. Equipment Co., to perform the necessary repair work, at an estimated cost of \$5,000. APPROVE

(CRON NO. 91025LAC0044)

Absent: Supervisor Edelman

Vote: Unanimously carried

#### 02-05-91.33.3 34 45.

Recommendation: Adopt resolution accepting private and future streets for public use for improvement of Avenue N, between 162nd Street East and 170th St. East, vicinity of Lake Los Angeles (5)/(5). ADOPT AND RECORD (CRON NO. 91024LAC0089)

Absent: Supervisor Edelman

Vote: Unanimously carried

# 02-05-91.34 PUBLIC WORKS (Continued)\_

#### 02-05-91.34.1 35 46.

Recommendation: Adopt plans and specifications for the following projects; set March 5, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6363 - First Ave., vicinity of
La Mirada (1)/(4) (CRON NO. 91024LAC0082)

CC 1693 (PROP A) - Bus Pads R.D. 342, vicinity of East Los Angeles (3)/(1)
(CRON NO. 91024LAC0092)

WWD 36-51 - Cuyama Street Reservoirs,
vicinity of Val Verde (5)/(5)
(CRON NO. 91024LAC0091)

Nichols Canyon Drain, Cities of West Hollywood and Los Angeles (3)/(3)
(CRON NO. 91024LAC0081)

Accumulative Capital Outlay Project No. 4 - Miramonte Blvd. Sanitary Sewer, vicinity of Florence-Firestone (2)/(1)
(CRON NO. 91024LAC0083)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.34.2 36 47.

Recommendation: Adopt traffic regulation orders (1)/(4) and (3)/(1). ADOPT (CRON NO. 91024LAC0088)

Absent: Supervisor Edelman

Vote: Unanimously carried

# 02-05-91.35 PUBLIC WORKS (Continued)\_

### 02-05-91.35.1 37 48.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: <u>APPROVE</u> (CRON NO. 91017LAC0044)

20826 Pacific Coast Hwy., Malibu (4) 21446 Highvale Trail, Topanga (5)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.35.2 38 49.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. <u>APPROVE</u> <u>Original documents on file in Executive Office.</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.35.3 39 50.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. <u>APPROVE CASH CONTRACT NOS. 2911 (SB140) 6065, PACOIMA WASH, UNIT 5, 9950, SAN GABRIEL COASTAL BASIN SPREADING GROUNDS BASIN MODIFICATIONS (PHASE II) Original documents on file in Executive Office.</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.35.4 40 51.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 47706 AND 47907 Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.36 SHERIFF 52 - 53

### 02-05-91.36.1 41 52.

Recommendation: Approve amendment to the County Code,
Title 5 - Personnel, relating to incidental expenses for Station
Commanders. <u>APPROVE</u> (Relates to Agenda No. 61) (CRON NO. 91025LAC0053)

Absent: Supervisor Edelman

**Vote:** Unanimously carried

### 02-05-91.36.2 42 53.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,982.79. APPROVE (CRON NO. 91025LAC0052)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.37 SUPERIOR COURT 54

### 02-05-91.37.1 43 54.

Recommendation: Approve on an interim basis classification and salary changes to implement a reorganization and streamlining of Superior Court management. <u>APPROVE (CRON NO. 91028LAC0025)</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.38 TREASURER AND TAX COLLECTOR 55 - 56

### 02-05-91.38.1 44 55.

Recommendation: Accept compromise offer of settlements for the following: APPROVE

Gabriel Lopez, in amount of \$3,750, for inpatient and outpatient services at LAC/USC Medical Center (CRON NO. 91024LAC0036)

James Merrill, in amount of \$5,000, for inpatient and outpatient services at Harbor/UCLA Medical Center (CRON NO. 91024LAC0038)

Bruno Villareal, in amount of \$4,786.13, for inpatient and outpatient services at LAC/USC Medical Center (CRON NO. 91024LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

#### 02-05-91.38.2 45 56.

Recommendation: Authorize institution of suits for aid rendered for Todd J. Andry, Catalina Cabrera, Constance Douglas, Arturo Gallegos, Dennis V. Jones, Donald D. Mosley, Jesus Ortega and Michael Rosen. <a href="https://doi.org/10.1016/journal.com/">APPROVE (CRON NO. 91024LAC0028)</a>

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.39 MISCELLANEOUS COMMUNICATIONS 57 - 60

### 02-05-91.39.1 46 57.

Child Care Advisory Board's recommendation: Accept report relating to the accomplishments and recommendations of the Child Care Advisory Board and extend the charge to the Advisory Board through June, 1992. APPROVE

(CRON NO. 91022LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

## 02-05-91.40 MISCELLANEOUS COMMUNICATIONS (Continued)

### 02-05-91.40.1 47 58.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "D.A. Evan, Inc. vs. County of Los Angeles," in total amount of \$130,000. APPROVE (CRON NO. 91024LAC0034)

Absent: Supervisor Edelman

**Vote:** Unanimously carried

### 02-05-91.40.2 48 59.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of "La Vina Annexation" to Foothill Municipal Water District (5). APPROVE (CRON NO. 91025LAC0011) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.40.3 49 60.

Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Continue and maintain existing programs designed to encourage and enhance self-esteem and responsibility; and continue the present Task Force structure. <a href="https://example.com/approximation-existing-existing-programs">APPROVE</a>
<a href="https://example.com/approximation-existing-e

Absent: Supervisor Edelman

**Vote:** Unanimously carried

### 02-05-91.41 ORDINANCE FOR INTRODUCTION 61

### 02-05-91.41.1 50 61.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the payment of incidental expenses to station commanders.

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 52) (CRON NO. 91028LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.42 ORDINANCE FOR ADOPTION 62

### 02-05-91.42.1 51 62.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan relating to the Malibu Zoned District No. 110, Zone Change Case No. 89-292-(4). ADOPT ORDINANCE NO. 91-0019Z (CRON NO. 91030LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.43 MISCELLANEOUS

### 02-05-91.43.1 52 63.

Hearing on Tentative Parcel Map Case No. 22452-(1), to create two single-family lots located on the west side of Hayland Street (15010 Hayland Street), between Ragus Street and Blackwood Street, Puente Zoned District. (Appeal from Regional Planning Commission's approval)

CONTINUE TO THURSDAY, FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M. Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.43.2 53 64.

Decision on the finding of public convenience and necessity and resolution of intention and report for acquisition of improvements under C.I. 2656-M, Harbor Blvd. (formerly Fullerton Rd.), Rowland Heights (1). (Hearing closed and taken under advisement at meeting of 12-18-90) Supervisor Schabarum's recommendation is to adopt resolutions approving Addendum No. 2 to the Environmental Impact Report, confirming assessment and ordering rights of way and facilities acquired and amending certain agreements related thereto; authorizing the execution and delivery of an amendment to the funding and acquisition agreement; and authorizing the issuance and sale of bonds. CONTINUE ONE WEEK (2-12-91) Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

# 02-05-91.44 MISCELLANEOUS (Continued)

02-05-91.44.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

### 02-05-91.44.2 54 65-A.

Recommendation as submitted by Supervisor Antonovich: Declare Sunday, February 24, 1991, as "Estonian Freedom Day," throughout Los Angeles County and join all Estonian-Americans in prayers for freedom and independence for their homeland. <u>APPROVE</u> (CRON NO. 91031LAC0016)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.44.3 55 65-B.

Recommendation as submitted by Supervisor Antonovich: Support S339 (DeConcini), legislation which would create and fund a National gang analysis center which would serve to operate a data base and telephone gang hot line to deal with gang related information, and instruct the Chief Administrative Officer to work toward its passage. <a href="https://example.com/APPROVE">APPROVE</a> (CRON NO. 91032LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

### 02-05-91.44.4 66.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

### 02-05-91.44.5 68

Recommendation as submitted by Supervisor Hahn:
Instruct the Director of Health Services to prepare a report on the County's Trauma Care System and steps that need to be taken to make it better. <a href="INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 12">INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 12</a>, 1991 FOR CONSIDERATION

## 02-05-91.45 MISCELLANEOUS (Continued)

### 02-05-91.45.1 68

Recommendation as submitted by Supervisor Antonovich: Request the Federal Aviation Administration, the Secretary of Transportation, the Los Angeles County Legislative Delegation and California's two Senators, to fast track the installation of a modern radar system at the Los Angeles International Airport and to fast track the development of the Palmdale International Airport to reduce air congestion in Southern California's Air Basin.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 12, 1991 FOR CONSIDERATION

### 02-05-91.45.2 68

Recommendation as submitted by Supervisor Dana: Commend the Los Angeles County Sheriff's Department for their immediate response to the vandalism incident at the home of Dr. Shlomo Elspas; request the Commission on Human Relations to investigate the vandalism and harassment of the Elspas Family and report back within 30 days; also urge the citizens of Los Angeles

County to immediately report hate-crime activities to their local law enforcement agency. <a href="INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 12, 1991 FOR CONSIDERATION">INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 12, 1991 FOR CONSIDERATION</a>

#### 02-05-91.45.3 68

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to prepare for approval the final resolution necessary to incorporate the City of Malibu, effective March 28, 1991. <a href="INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 12, 1991 FOR CONSIDERATION">INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 12, 1991 FOR CONSIDERATION</a>

### 02-05-91.45.4 69 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

# 02-05-91.46 MISCELLANEOUS (Continued)

#### 02-05-91.46.1 56 A-5.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency caused by below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

#### 02-05-91.46.2 60 A-8.

Progress report from Calabasas Park Homeowners Association and Joel Kirschenstein on negotiations relating to the temporary prohibition of the unconditional use of property and the unconditional removal of existing structures within Old Town Calabasas (Urgency Ordinance No. 90-0028U). ACCEPT THE COVENANTS, CONDITIONS AND RESTRICTIONS FOR PARCEL A AND AUTHORIZE THE DIRECTOR OF PLANNING, OR HIS DESIGNEE, TO TAKE ALL FURTHER STEPS NECESSARY TO PREPARE THESE COVENANTS, CONDITIONS AND RESTRICTIONS FOR RECORDING, INCLUDING SIGNING ON BEHALF OF THE COUNTY Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 02-05-91.46.3 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Schabarum Fortunato Castro

Harriet Beatrice Curtis

Henry "Hank" Hubbard Cutler, Jr.

Robert Townsend Gurnee Geronimo J. Gutierrez Mary Jane McCarty

Henry "Mac" McIntyre James J. Rampick

Essie M. Shade

Walter Zaucha

Supervisor Hahn

Irma Green Bullard Perry Jessie Grant, Jr. Fannie Plummer

Supervisor Hahn and (All members of the Board)

Dr. Howard A. White

Supervisor Dana

Gerald Davis
Joseph S. Dunning
Fred Willson Mills
Orville W. Stout

Supervisor Antonovich

Mr. Harry Ackerman
Ivan D. Anderson
Mr. William P. Clark
Robert Lloyd Irving
Chris John Metkovich
Anthony Pistone
Perry D. Yarbrough

#### 02-05-91.46.4 72

Open Session adjourned to Closed Session at 1:00 o'clock p.m., following Board Order No. 71, for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:30 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 3:00 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, February 12, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 5, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board
Clerk

LARRY J.